

CONCORDIA COUNCIL ON STUDENT LIFE

Minutes of a Meeting held in AD-131, Loyola Campus at noon on January 16, 1987.

PRESENT: Dr. J. C. Giguère, Chairman; Mr. Paul Arsenault; Ms. Maxine Clarke; Mr. Brian Counihan; Mr. Robert Douglas; Dr. Ed Enos; Dr. Jane Gellert; Ms. Susan Hunt; Mr. Alex Sproule; Ms. Ronda Stoller; Mr. Scott White; Mr. Joey Shemtov; Prof. Eileen Preston; Ms. Joey Rawlins; Mr. William Wong; Ms. Ann Kerby; Mr. Peter Shea; Ms. Shirley Maynes, Secretary.

ABSENT WITH REGRETS: Dr. Ron Crawford; Ms. Wynet Smith

Chairman's Remarks

87.01.01 Dr. Giguère welcomed newly elected Professional Staff member, Ms. Ann Kerby and Mr. Peter Shea, member of the Board of Governors to CCSL. Dr. Giguère noted that Mr. Shea, as a permanent observer would have full speaking privileges but could not vote.

Adoption of the Agenda

87.01.02 The adoption of the agenda was duly moved, seconded and unanimously approved following the addition of CCSL Awards Committee under item 7 - Varia.

Adoption of the Minutes

87.01.03 The adoption of the minutes was duly moved, seconded and unanimously approved.

Business Arising from the Minutes

87.01.04 Following a review of the document on the proposed organization of the Department of Fitness, Recreation and Athletics and upon the recommendation of the Budget and Priorities Committee, it was duly moved, seconded and approved with one recorded abstention that the proposed structure be accepted and put in place by the Vice-Rector, Services.

Budget and Priorities Committee Report

87.01.05 Dr. Giguère noted that there would be no legislation on the budget at this meeting. The document would be reviewed and discussed. The budget would then be ratified at the February 13, 1987 CCSL meeting for presentation to the Board of Governors meeting in March.

- 87.01.06** Speaking privileges were granted to several student members of the IEAC who were very concerned about the possibility of the elimination by CCSL of funding for their student clubs. Following a lengthy discussion, it was decided that IEAC should meet with CUSA to negotiate funding. Since the IEAC currently appears under the Dean of Students budget, it was agreed that Mr. Brian Counihan would sit in on the negotiations.
- 87.01.07** Ms. Ann Kerby questioned if the \$54,000 item under renovations for the Fitness and Recreation and Athletics Department should be a capital budget item. Dr. Giguère explained that over the years, various facilities have had little or no maintenance due to budgetary restraints and have now actually degenerated to a point where some areas are actually dangerous and are being looked into by the Occupational Health and Safety Office. By allowing this amount in the operating budget, the facilities could then be routinely maintained.
- 87.01.08** Mr. Brian Counihan noted that there has been no increase in student services fees since 1982.
- 87.01.09** Lengthy discussions followed concerning the various cost cutting measures proposed and the corresponding student fee increased. Mr. Peter Shea noted that the differences in the student fee increase per credit for the various budget options proposed were minimal and perhaps the time and effort being expended were disproportionate.
- 87.01.10** Mr. Bob Philip, Chairman of the Athletic Advisory Council submitted a list of their budget recommendations (copy attached).

For the information of CCSL, the make-up of the Athletic Advisory Committee is as follows:

<u>Representation</u>	<u>Member</u>
Fitness, Recreation & Athletics	Bob Philip, Chairman
Board of Governors	Maurice Bourgault
CUSA	Maxine Clarke
CUFA	R.T. Cronin
Ex Officio	E.F. Enos
CUNASA	Douglas Insleay
Men's Varsity	Parnel Joseph
Alumni	Myrna Lashley
Men's Intramurals	Mike Martin
Women's Varsity	Lisa Morgan
Women's Intramurals	TBA
GSA	TBA

87.01.11 Designated Smoking Areas - As of January 1, 1987, the University has placed "no smoking" signs in all areas as designated by Bill 84.

87.01.12 Subcommittee re CCSL approved student projects

Mr. Brian Counihan reported that \$600 was allocated for the MBA Case Competition.

87.01.13 Orientation Week Report was distributed to Council.

Varia

87.01.14 It was duly moved, seconded and unanimously approved that an ad hoc committee be established to receive and select the recipients of the Annual CCSL Merit, Media and Outstanding Contribution Award. The composition of the committee to be as follows:

- 2 Undergraduate Students (named by CUSA)
- 1 Graduate Student (named by GSA)
- The Dean of Student or his delegate
- 1 Student Services staff member from CCSL
- 1 Faculty member from CCSL

Dr. Jane Gellert and Prof. Eileen Preston agreed to sit on the committee.

Date, Time and Place of Next Meeting

87.01.15 Friday, February 13, 1987 - H762.

There being no further business, the meeting was adjourned.